

DOCKET NUMBER: 14 CR 248 (PKC)

CRIMINAL CAUSE FOR PLEA HEARING

BEFORE JUDGE: PAMELA K. CHEN, USDJ DATE: 12/23/2014 TIME IN COURT 0 HRS 40 MINS

DEFENDANT'S NAME: MICHAEL GRIMM DEFENDANT # 1

X Present ☐ Not Present ☐ Custody X Not In Custody

DEFENSE COUNSEL: JEFFREY NEIMAN, DANIEL RASHBUM, STUART KAPLAN (via telephone) and
JOSEPH SCONZO (via telephone)

☐ Federal Defender ☐ CJA X Retained

A.U.S.A.: ANTHONY CAPOZZOLO, JAMES GATTA COURTROOM DEPUTY: F. ABDALLAH
NATHAN REILLY

COURT REPORTER: MICHELE NARDONE

INTERPRETER: N/A

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|---|---|
| <input type="checkbox"/> Plea Hearing | <input type="checkbox"/> Revocation of Probation non contested |
| X <i>Change of Plea Hearing</i> | <input type="checkbox"/> Revocation of Probation contested |
| <input type="checkbox"/> In Chambers Conference | <input type="checkbox"/> Sentencing non-evidentiary |
| <input type="checkbox"/> Pre Trial Conference | <input type="checkbox"/> Sentencing Contested |
| <input type="checkbox"/> Initial Appearance | <input type="checkbox"/> Revocation of Supervised Release evidentiary |
| <input type="checkbox"/> Status Conference | <input type="checkbox"/> Revocation of Supervised Release non- |
| <input type="checkbox"/> Telephone Conference | |
| <input type="checkbox"/> Voir Dire Begun <input type="checkbox"/> Voir Dire Held | <input type="checkbox"/> Jury selection |
| <input type="checkbox"/> Jury trial <input type="checkbox"/> Jury Trial Death Penalty | <input type="checkbox"/> Sentence enhancement Phase |
| <input type="checkbox"/> Bench Trial Begun <input type="checkbox"/> Bench Trial Held | <input type="checkbox"/> Bench Trial Completed |
| <input type="checkbox"/> Motion Hearing <input type="checkbox"/> Motion Hrg Non Evidentiary | |

TEXT

Case called. Curcio hearing held. Court determines defendant fully understands the risks of the potential conflicts and waives them. Deft sworn, informed of rights, and waives trial before District Court. Deft enters a guilty plea to count 4 of the Indictment. Court accepts guilty plea. Sentencing scheduled for 6/8/2015, at 10:30 a.m. Objections to Pre-Sentence Report to be submitted no later than 5/11/2015; Sentencing submissions due by 5/25/2015; Responses, if any, due by 6/1/2015. Deft continued on bond. Exhibits marked and entered into evidence.